

# Everett City Council Agenda

## 12:30 P.M. April 27, 2016

### City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: April 20, 2016

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

COUNCIL BRIEFING AGENDA: (These items come before the City Council serving as a Council Committee of the Whole and are likely to be scheduled at a future meeting.)

(1) CB 1604-20– 1st Reading –Ordinance adding portion of Waterfront Place Redevelopment area to Multiple Family Property Tax Exemption Program. (3rd and final reading and public hearing on 5-11-16).

Documents: [CB 1604-20.pdf](#)

(2) CB 1604-21– 1st Reading –Ordinance related to Disclosing Intimate Images, amending and adding a new section to Ordinance No. 1145-85 as amended (Chapter 10.18 EMC) and amending Ordinance No. 1521-88 as amended (Section 10.23.050 EMC). (3rd and final reading on 5-11-16).

Documents: [CB 1604-21.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1604-16– 2nd Reading –Ordinance relating to the Inchoate Crimes of Criminal Attempt, Criminal Solicitation, and Criminal Conspiracy, amending and adding a new section to Ordinance No. 1145-85, as amended (Chapter 10.10 EMC). (3rd and final reading on 5-4-16).

Documents: [CB 1604-16.pdf](#)

(4) CB 1604-17– 2nd Reading –Ordinance creating a Special Construction Fund entitled "Main Library-Window Replacement", Fund 342, Program 019, authorizing the design and construction to replace the existing wood windows.(3rd and final reading

Documents: [CB 1604-17.pdf](#)

(5) CB 1604-18– 2nd Reading –Ordinance closing a Special Improvement Project entitled "Pedestrian Signals at Casino Road and Rucker Avenue, "Fund 303, Program 086, as established by Ordinance No. 3160-09. (3rd and final reading on 5-4-16).

Documents: [CB 1604-18.pdf](#)

(6) CB 1604-19– 2nd Reading –Ordinance closing Special Improvement Project entitled, “Evergreen Way and Pecks Drive – Intersection Safety,” Fund 303, Program 099, as established by Ordinance No. 3321-13. (3rd and final reading on 5-4-16).

Documents: [CB 1604-19.pdf](#)

CONSENT ITEMS:

(7) Resolution No. \_\_\_\_ authorizing claims against the City of Everett in the amount of \$1,684,001.11 for the period of April 9, 2016 through April 16, 2016.

Documents: [res-84.pdf](#)

ACTION ITEMS:

(8) Adopt the Resolution declaring the City’s intention to designate a portion of the Waterfront Place Urban Center under the Multiple Family property Tax Exemption provisions of R.C. W. Chapter 84.14 and setting May 11, 2016 as the date of the public hearing.

Documents: [Urban Center-2.pdf](#)

(9) Authorize the Mayor to sign the Professional Services Agreement with Perteeet, Inc to provide construction inspection services for HMA Overlay 2016 Project in an amount not to exceed \$57,839.00.

Documents: [HMA Overlay-1.pdf](#)

(10) Authorize the Mayor to sign the Professional Services Agreement with HWA GeoSciences, Inc. for the Beverly Lake Sanitary Sewer Replacement Project in the amount of \$52,401.00.

Documents: [Beverly Lake.pdf](#)

(11) Authorize the Mayor to sign the contract with CORT Party Rentals for the 4th of July Festival in the amount of \$2,946.35 including Washington State sales tax.

Documents: [4th of July.pdf](#)

(12) Authorize the Mayor to sign the contract with CORT Party Rentals for the Sorticulture event in the amount of \$405.35 including Washington State sales tax.

Documents: [Sorticulture.pdf](#)

(13) Authorize the Mayor to sign the application for Fiscal Year 2016 Bulletproof Vest Partnership award funding from the U. S. Department of Justice in the amount of \$24,072.00 as well as all related documentation to accept any funding.

Documents: [Vest Partnership-1.pdf](#)

(14) Authorize the Mayor to sign the Professional Services Agreement, Software Licensing Agreement, Software Maintenance Agreement and related Addenda with CourtView Justice Solutions in the amount of \$66,277.34 including Washington State sales tax.

Documents: [CourtView.pdf](#)

Executive Session

Adjourn

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